



****SPECIAL MEETING****
AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
TUESDAY, AUGUST 17, 2010 AT 5:30 PM
CIVIC CENTER, LOWER LEVEL, ROOM B-7

1) CALL TO ORDER:

Chair Falzon, Vice Chair LoGrasso, Members: Garcia, Houston, Jones, King, and Peterson

2) PUBLIC COMMENTS:

The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three minutes per person time may not be donated to others. No action can be taken by the Finance Board on this date unless agendized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.

3) APPROVAL OF MEETING MINUTES:

August 11, 2010

4) STAFF REPORTS/BUSINESS ITEMS:

a) Discuss Unfunded Liabilities

5) COMMENTS FROM BOARD MEMBERS

6) INFORMATION ITEMS

ADJOURNMENT – To 6:00 PM, Wednesday, September 8, 2010, Civic Center, Lower Level, Room B-8